

THE FIRST RACE MEETING AT 6:30PM. YOUR ATTENDANCE IS APPRECIATED.

December 6, 2010

TO: Library Board Members
FROM: Lisa Masten, Acting Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, December 13, 2010

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. **Executive session regarding library director search**
3. Secretary's report/communications/minutes
4. Public participation
5. Treasurer's report—I. Larsson
6. Acting Library Director's report—L. Masten
7. Friends of the Library report—B. Wood
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—P. Kruk
 1. Discuss and vote on policy changes
 - b. Investment—N. Ryan
 1. Results of meeting with Carol Pekrul
 - c. House—D. Stamm
 1. Walk through with new House Committee members- Dec. 11 at 9:00 am.
 - d. Facility and Site—M. Lyons
 - e. Fund Development—L. Manke
 - f. Budget—A. Nafis
 1. Budget update
9. Old business
 1. Liaisons to Friends and Board of Education.
 2. Library road race
 3. Hanel event
10. New business
11. Public participation
12. Adjournment